



OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO

MEMORANDUM

DATE : October 20, 2008

TO : Council President Scott Peters & Honorable Members of the
San Diego City Council

FROM : Mayor Jerry Sanders

SUBJECT : Reappointments to the San Diego Convention Center Corporation
Board of Directors

It is my pleasure to reappoint Cheryl Kendrick, Bryan Min, and Robert Nelson to the San Diego Convention Center Corporation Board of Directors, subject to your confirmation.

The San Diego Convention Center Corporation Board of Directors is responsible for the management, maintenance, supervision, and operation of the San Diego Convention Center, and makes recommendations on programs concerning promotion and marketing.

Ms. Kendrick, Mr. Min, and Mr. Nelson will be reappointed for terms expiring December 1, 2011. I ask that you confirm these reappointments and join me in acknowledging these individuals for their continued willingness to serve the City of San Diego and the San Diego Convention Center Corporation in this capacity.


JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE) 130
11/18

3. DATE: 10/20/08

001557

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT): MAYOR JERRY SANDERS

4. SUBJECT:
REAPPOINTMENTS TO THE SAN DIEGO CONVENTION CENTER CORPORATION BOARD OF DIRECTORS

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Lisa Gordon MS11A, 67740

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Jaymie Bradford MS 11A, 36588

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED ☐

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>L. Gordon</i>	10/20/08	8	DEPUTY CHIEF/KM	<i>H. K.</i>	10/28/08
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Cheryl Kendrick</i>	10/21/08
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/JB	<i>J. Bradford</i>	10/28/08
5					DOCKET COORD: _____ COUNCIL LIAISON _____		
6					COUNCIL PRESIDENT <input checked="" type="checkbox"/> SPOB <input type="checkbox"/> <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION		
7					REFER TO: _____ COUNCIL DATE: 11/18/08		

11. PREPARATION OF: ☒ RESOLUTIONS ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

Reappointing Cheryl Kendrick, Bryan Min, and Robert Nelson for terms expiring December 1, 2011, with an effective date of December 2, 2008. Please see Mayor Sanders' October 20, 2008 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Cheryl Kendrick-Council District 2; Bryan Min-Council District 1; Robert Nelson-Council District 3

COMMUNITY AREA(S): Cheryl Kendrick resides in Point Loma; Bryan Min resides in Santa Luz; and Robert Nelson resides in Bankers Hill

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

RECEIVED
CITY COUNCIL OFFICES
2008 NOV 23 PM 3:50

001558

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

10/20/08

SUBJECT:

REAPPOINTMENTS TO THE CONVENTION CENTER CORPORATION BOARD OF DIRECTORS

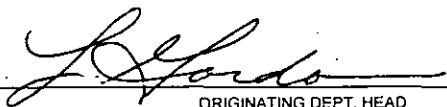
BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders dated October 20, 2008.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the San Diego Convention Center Corporation [SDCCC] was incorporated as a nonprofit California corporation in 1984, with the City of San Diego, a municipal corporation, as its sole member, in order to operate and manage the San Diego Convention Center; and

WHEREAS, on August 20, 1984, the City Council of the City of San Diego adopted a resolution approving the Articles of Incorporation and Bylaws of the SDCCC, as well as the agreement between the City of San Diego and the SDCCC to provide operating and maintenance services for the San Diego Convention Center, which is on file with the Office of the City Clerk as Resolution No. R-261419; and

WHEREAS, the Bylaws of the SDCCC provide that there shall be seven directors, all of whom shall be residents of the City or County of San Diego, who shall serve for three year terms and until their successors are elected; and

WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SDCCC; and

WHEREAS, the Office of the City Attorney, in Report RC-2006-9 dated February 27, 2006, concluded that taking into consideration the Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment; NOW, THEREFORE,

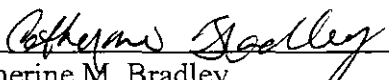
001560

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the San Diego Convention Center Corporation, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Cheryl Kendrick (Point Loma, District 2) (Reappointment)	December 1, 2011
Bryan Min (Santa Luz, District 1) (Reappointment)	December 1, 2011
Robert Nelson (Bankers Hill, District 3) (Reappointment)	December 1, 2011

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
10/30/08
Or.Dept:Mayor
R-2009-552

001561

(R-2009-552)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor